

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, February 14, 2018
9:15 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held January 10, 2018
3. FINANCE REPORT
4. Review of an ordinance authorizing a sublease to Shipbob, Inc. of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
5. Review of an ordinance authorizing an amendment extending an agreement with Civic Staffing L3C for Bus Route #X98 Express for three years
6. Review of 7 purchase and/or sales award recommendations

A. TRANSIT OPERATIONS

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|------|-------------|--|----------------|
| A-1. | B17OP00343 | Furnish Hot Mix Asphalt and Paving Services for a period of up to 36 months from date of contract execution. | \$2,000,000.00 |
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| A-2. | B17OP01304 | On-site servicing of parts washer tanks for 12 months with one option year | \$500,000.00 |
| A-3. | B15OP04123 | Repair of Wegmann/Duewag truck frames used on CTA's 2600 and 3200 Series Rail Cars for a period of up to 36 months. | \$50,000.00 |
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| A-4. | B17OP03299R | CHANGE ORDER NO. 1
Provide all labor, material, tools, equipment, and insurance to perform semi-annual maintenance, OSHA inspections and necessary repairs on various cranes used throughout CTA facilities for a period of up to 36 months. | \$400,000.00 |

B. INFRASTRUCTURE

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|------|------------|---|----------------|
| B-1. | B17OP00907 | Rental of Lift Equipment to be released as required for a period of up to 36 months from date of contract execution. | \$1,150,000.00 |
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| B-2. | B17OP00221 | Furnish and Deliver Sheet Steel of various sizes and thickness as required for a period of up to 36 months from date of contract execution. | \$325,000.00 |

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

F-1.	B18OP04303	Professional consulting services for the Leadership Development Program (LDP) effective from March 1, 2018 for a period of up to 36 months.	\$450,000.00
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G. TECHNOLOGY

None

7. Motion to adjourn